

Kettle Moraine Lacrosse Board Meeting Minutes- Monday August 12, 2013

7 pm Room 916

Attending: Dan Goodman, Curt Disrud, Traci Disrud, Sarah Jorgensen, Pam Sloan

Absent: Kevin Riordan, Mark Kirkpatrick, Jason Pereles, Dave Karcher, Tracy Staudacher

- I. Call to Order- Welcome –
- II. Approval of meeting minutes- July 8<sup>th</sup> 2013- did not vote- not enough for a quorum
- III. Board Member Reports
  - a. President- Tracy S.- absent
  - b. VP- Dan Goodman- the HUDL software for all KM sports- video training tool to be used for all KM sports
  - c. Treasurer- Curt D- all equipment has been turned in from the 2013 season, Curt will be putting the 2014 team equipment bags together
  - d. Secretary- Traci D- Election- Dan Foster –nominated for youth boys director
  - e. Operations/Communications- Dave K.- absent
  - f. HS Boys- Jason Pereles- absent
  - g. HS Girls- Sarah Jorgensen
  - h. Youth Boys- Mark Kirkpatrick- absent
  - i. Youth Girls- Kevin Riordan- absent
- IV. Unfinished Business
  - a. CPR Classes through Aurora- dates
  - b. Sept. Elections- nominations being accepted for
    - i. President
    - ii. Treasurer
    - iii. Director Youth Boys- 1 nomination
    - iv. Director of Operations
  - c. Search for Varsity Girls Head Coach- place ad in local papers, Carroll College
- V. New Business
  - a. Pam Sloan- youth tournaments- discussed ideas for KM to host their own tournament- championship game on the turf, spirit wear, local business sponsorship, program ads
  - b. Parent Mtg.- / Elections – in Sept. / volunteer fee?
  - c. Sept. Election- tabled
  - d. Registration for Season- how many slots to open per level- tabled
- VI. SEWLAX-
- VII. WLF
- VIII. Upcoming dates of events
  - a. Next Board Meeting – Sept. 16th - Parent Meeting?

Meeting Adjourned at 8:00 pm

